# STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

# Minutes of the Local Panel Meeting Held on July 5, 2007

#### I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

#### II. PRESENT

Jackie Gallagher, Chairman; Charles Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members.

# III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 5, 2007

Chairman Gallagher called for approval of the minutes of the June 5, 2007 meeting. Member Sadlowski made a motion for approval of the minutes. Member Anderson seconded the motion. The Board approved the motion unanimously, by a voice vote.

#### IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from July 1 through July 31, 2007. He distributed the report to the Board for review, and the Board examined and discussed it.

#### V. <u>BOARD ACTIONS</u>

1. Case No. L-CB-01-038

Chicago Transit Authority/Amalgamated Transit Union, Local 241
Case Nos. L-CA-02-003 and L-CA-02-004
Amalgamated Transit Union, Local 241/Chicago Transit Authority

Chairman Gallagher began by noting that at the June 5 meeting, the Board directed Acting General Counsel Brosnan to prepare a draft decision for review at this meeting. The Board discussed the draft decision at length. At the conclusion thereof, Member Sadlowski moved that the Board issue the draft decision as written. Chairman Gallagher seconded the motion. Member Anderson abstained. Chairman Gallagher and Member Sadlowski passed the motion by a voice vote.

# 2. Case No. L-CA-06-044 Chicago Regional Council of Carpenters, Local 13/City of Chicago

Chairman Gallagher began by summarizing the case, noting the ALJ dismissed the complaint. Acting General Counsel Brosnan reviewed the issues presented by the exceptions and recommended that the Board accept the ALJ's recommendation. After the Board's discussion, Member Sadlowski moved to accept the ALJ's recommendation. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

# 3. Case No. L-CB-06-013 Kimberly Bottom/Licensed Practical Nurses Association of Illinois

Chairman Gallagher began by summarizing the case, noting that no party filed exceptions to the ALJ's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

# VI. OTHER BOARD MATTERS

Chairman Gallagher updated the Board as to the status of the State's overall budget and other general fiscal issues, and reported on certain personnel matters. The Chairman, Member Sadlowski, and Member Anderson then discussed various aspects of the matters presented. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

# VII. <u>ADJOURNMENT</u>

Chairman Gallagher called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 14th day of August, 2007.